DEVELOPMENT REVIEW/COMMUNITY APPEARANCE COMMITTEE

REGULAR MEETING

Tuesday, January 5, 2016 at 1:00 p.m.

SOL SIEGLER MULTI-PURPOSE ROOM 5581 WEST OAKLAND PARK BLVD. LAUDERHILL, FLORIDA 33313 I hereby certify that this is a true and correct copy of the minutes of the Jan. 5, 2016 meeting of the Development Review Committee.

Stephen Tawes Chairperson

MINUTES

I. CALL TO ORDER

Mr. Tawes called the meeting to order at approximately 1:00 P.M.

II. ROLL CALL

MEMBER	PRESENT	ABSENT
Steve Tawes, City Planner	Х	
Molly Howson, Planning Analyst	Х	
Shani Langrin, Zoning	Х	
Insp. Hone, Fire Dept.	Х	
Officer Marto , Police Department		X
Don Giancoli, Building	Х	
J. Martin Cala, DEES	X*	
Joan Fletcher, GIS	Х	
Elijah Wooten, Economic Development		Х
Desorae Giles-Smith, Administration	Х	

^{*}arrived 1:30 P.M.

Also Present:

Marilyn Ozegovich, Secretary to the Development Review Committee

III. PROOF OF PUBLICATION:

MOTION by Ms. Fletcher

To accept and file proof of publication

SECOND by Insp. Hone.

The motion passed unanimously by voice vote.

IV. APPROVAL OF THE MINUTES: November 17, 2015 and December 1, 2015

MOTION by Ms. Langrin

To approve the minutes of 11/17/15 and 12/1/15.

SECOND by Ms. Fletcher.

The motion passed unanimously by voice vote.

V. MOTION TO ACCEPT AND FILE WRITTEN COMMENTS.

MOTION by Ms. Howson

To accept and file written comments.

SECOND by Mr. Wooten.

The motion passed unanimously by voice vote.

VI. PUBLIC HEARING:

A. DEVELOPMENT APPLICATIONS:

1. 15-SP-003 Bus Transfer Facility @ Lauderhill Mall

A site plan application filed by Broward County Transit to construct a bus transfer facility on a $1.94 \pm portion$ of a 43.69+/- acre unplatted site in the

Community Commercial (CC) zoning district, legally described as a portion of land within Township 49 South, Range 42 East, Section 36 together with a 1.05 acre site legally described as Flair Subdivision No. 3, Block 28, Lots 1 thru 6, according to the plat thereof, as recorded in Plat Book 51, Page 39 of the public records of Broward County, Florida, commonly described as The Lauderhill Mall located on N SR 7 between , Lauderhill, Florida

Mr. Tawes read the title and confirmed that the applicant had received the comments.

Dean Koggan and **Glenn Harrelson** of PDS Engineering were present as were **Mr. Barney McCoy** of Broward County and **Mr. Al Cohen**, architect for and **Keith Short** manager of Lauderhill Mall.

Mr. Harrelson after for clarification of Mr. Wooten's comment that the design looked more modern than tropical.

Mr. Tawes said that the canopy solution was rather unique and he had not seen it used in this area.

Mr. McCoy said that it was used in South Florida at Port Miami and Ft. Lauderdale Airport. He also said that the canopies were built to meet or exceed hurricane wind load calculations. They were used at Port of Miami and Ft. Lauderdale Airport.

Mr. Wooten said that the buildings seemed more modern than tropical.

Mr. Tawes said that the canopies as well as the building seemed stark and not tropical. He said that he was not convinced that the canopy was the way to go for the City. He said that there was no landscaping plan and that they needed to show the foot print and engineering of the water storage sytem. He also said that they would need a current survey.

Ms. Giles-Smith asked how the canopies are kept clean.

Mr. McCoy said that they have a similar facility at the North-east Transit Center and they are power washed every other week.

Mr. Tawes sad that a proposed maintenance schedule should be part of the submittal.

Ms. Giles-Smith commented that the canopies at Ft. Lauderdale Airport had been removed and replaced by concrete structures.

Mr. Tawes said that he would like to know what the life cycle is for these canopies and how they have fared in other locations. He said that a new

consultant for design/architectural review had come on board and he cautioned the applicant about proceeding until we had received her input.

Mr. Harrelson asked if the survey could be approximately 25 feet around their sight.

Ms. Fletcher said that was okay. He wanted to be able to see the water and sewer locations.

Mr. Tawes and Ms. Fletcher discussed ways to channel people to where they wanted them to go and avoid having them cut through the areas where there would be bus traffic. They also discussed employee parking and required handicap spaces and ramps.

Mr. Giancoli discussed the connection of the Transit Facility to the Mall.

Mr. Cala said that the 8" line should be continued along SR7

Mr. Cohen said that the County should coordinate with the Mall engineer.

Mr. Cala also stressed that any improvements made to SR 7/signalization had to be approved by FDOT and the County.

Mr. Giancoli said there needed to be a fully executed lease.

The Committee discussed security at the facility.

Mr. Giancoli said that part of the view was blocked by the Administrative Building. He said that there needed to be an explanation of what views were to be provided by staff observation and what was to be provided by camera. He also discussed the trash removal process and whether or not there were enough receptacles and whether they were large enough.

Mr. McCoy said that cameras would provide 360 ° views of the station. He also said that the station would be open from 6:00 A.M. to Midnight.

The Committee discussed the possibility of installing a gate.

Mr. Cala asked whether there would be a mid-block pedestrian crossing and whether or not it would be on demand. This needs to be part of the submission.

Mr. Tawes said that information on the architectural pages needed to be shown on the site plan pages. He also commented on the need to prevent jay walking.

Mr. Giancoli said that landscaping was not an adequate barrier.

Mr. Tawes asked if there were any other questions. Hearing none he called for a motion.

MOTION by Ms. Howson

To deny without prejudice 15-SP-003.

SECOND by Mr. Wooten.

The motion passed unanimously by voice vote.

- B. COMMUNITY APPEARANCE COMMITTEE APPLICATIONS: NONE
- VIII. UNFINISHED BUSINESS: NONE
- IX. NEW BUSINESS: NONE
- X. ADJOURN

The meeting adjourned at approximately 3:00 P.M.